

CONDENSED MINUTES  
MONTHLY BOARD MEETING  
APRIL 15, 2016

Fort Edward, New York, Friday, April 15, 2016.

The Board of Supervisors convened in regular session at 10:00 AM at the County Office Building, Fort Edward, New York pursuant to Rule 1 of Rules of said Board.

CHAIRMAN HENKE called the meeting to order and presided.

Mr. Armstrong offered the prayer.

Mr. O'Brien led the Pledge of Allegiance to the Flag and read the Fire Safety Notice.

The Clerk called the roll:

PRESENT: 16 Henke, Fedler, Gang, Shaw, Moore, Suprenant, Hicks, Idleman, O'Brien, Haff, Campbell, Skellie, Hogan, LaPointe, Pitts, Armstrong

ABSENT: 1 Shay

CHAIRMAN HENKE introduced Colleen Townsend, Registered Professional Nurse in Public Health who gave a presentation on Rabies.

CHAIRMAN HENKE introduced Samuel Hall, retiring Veterans Director who thanked the Board of Supervisors for the opportunity to serve as Veterans Director. CHAIRMAN HENKE presented Mr. Hall with a proclamation in recognition of his service.

The condensed minutes of the March 18, 2016 meeting were accepted as mailed.

The Clerk read the communications.

A motion to approve the April Audit Report and pay all bills as audited, was moved by Mr. Shaw, seconded by Supervisors Gang, Moore, Skellie, O'Brien and adopted.

Introductory Local Law "A" of 2016, A Local Law to Continue to Enact an Occupancy Tax as Authorized by Act of the New York State Legislature (Chapter 102 of the Laws of 2009), was introduced.

CHAIRMAN HENKE announced three proclamations issued: Recognition of Herbert A. Burkhard for 65 Years of Fire Department Service; Recognition of Scott Stark for Service to Washington County; May 2016 is Mental Health Month.

CHAIRMAN HENKE asked if any Supervisor had any requests for Supervisors' Privilege of the Floor. There were no requests.

CHAIRMAN HENKE asked that the resolutions be introduced.

Resolution No. 114 April 15, 2016 By Supervisors Pitts, LaPointe, Campbell, Haff, O'Brien, Fedler, Gang, Skellie – To Reappoint Commissioners to the Washington County Sewer District.

Resolution No. 115 April 15, 2016 By Supervisors Shay, LaPointe, Suprenant, Campbell, Pitts, Fedler, Moore – TITLE: Appoint/Reappoint Members to the Washington County Youth Advisory Board.

Resolution No. 116 April 15, 2016 By Supervisors Pitts, LaPointe, Campbell, Haff, O'Brien, Fedler, Gang, Skellie – TITLE: To Authorize Agreement with CT Male for Administration Services for 2015 Community Development Block Grant (CDBG) Funding; Washington County Sewer District 2.

Resolution No. 117 April 15, 2016 By Supervisors LaPointe, O'Brien, Shay, Suprenant, Pitts – TITLE: Amend Staffing Pattern – Youth Bureau.

Resolution No. 118 April 15, 2016 By Supervisors LaPointe, O'Brien, Shay, Suprenant, Pitts – TITLE: Amend Staffing Pattern – Department of Public Works.

Resolution No. 119 April 15, 2016 By Supervisors LaPointe, O'Brien, Shay, Suprenant, Pitts – TITLE: Amend Staffing Pattern – Correct Hours for Code Enforcement Officers.

Resolution No. 120 April 15, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: To Set Public Hearing on Introductory Local Law "A" of 2016.

Resolution No. 121 April 15, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: Amend Budget – Sheriff's Department for Printer Purchase.

Resolution No. 122 April 15, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: To Adopt Crime Forfeiture Plan and Amend Sheriff Budget.

Resolution No. 123 April 15, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: Amend Budget – Capital Project No. 113 – Homeland Security Grants.

Resolution No. 124 By Supervisors Fedler, Idleman, Haff, Armstrong, Moore, Skellie – TITLE: To Establish Lead Agency for SEQRA Review and Set Time and Place for a Public Hearing on Washington County Consolidated Agricultural Districts (CAD) No. 1, 3 – 8, 24.

Resolution No. 125 April 15, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: Amend 2015 Budget – Public Safety.

Resolution No. 126 April 15, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: Amend 2015 Budget – Capital Project 116 – 2014 Capital Improvements.

Resolution No. 127 April 15, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: To Authorize Settlement of Outstanding Department of Health Fines for Pleasant Valley.

Resolution No. 128 April 15, 2016 By Supervisors LaPointe, O'Brien, Shay, Suprenant, Pitts – TITLE: Amend Employee Handbook – Health/Dental Insurance Section 7.008 to Comply with the Affordable Care Act.

Resolution No. 129 April 15, 2016 By Supervisors LaPointe, O'Brien, Shay, Suprenant, Pitts – TITLE: Amend the Employee Recognition Policy to Add Employee Retirement Recognition.

Resolution No. 130 April 15, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: To Authorize Use of Private Vehicles in Certain Situations for County Business.

Resolution No. 131 April 15, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: Remove the Title of Code Enforcement Administrator (Annual Stipend) from the Exempt Salary Schedule and Place on the Grade Schedule and Amend Staffing Pattern.

Resolution No. 132 April 15, 2016 By Supervisors LaPointe, O'Brien, Suprenant, Pitts – TITLE: Amend Staffing Pattern – Public Defender.

The Board went on to consider the resolutions.

Resolution No. 114, moved by Mr. Pitts, seconded by Supervisors Fedler, Gang, Idleman, Campbell. CHAIRMAN HENKE asked for discussion. A motion to amend Resolution No. 114 to remove Howard Miles reappointment because he has declined reappointment, was moved by Mr. Pitts, seconded by Supervisors Fedler, Gang, Suprenant and adopted. Resolution No. 114, moved by Mr. Pitts, seconded by Supervisors Fedler, Gang, Idleman, Campbell and adopted, as amended.

Resolution No. 115, moved by Mr. LaPointe, seconded by Supervisors Fedler, Gang, Moore, Idleman, Campbell and adopted. Mr. Suprenant abstained.

Resolution No. 116, moved by Mr. Pitts, seconded by Supervisors Fedler, Gang, Suprenant, Skellie, Campbell and adopted.

Resolution No. 117, moved by Mr. LaPointe, seconded by Supervisors Fedler, Gang, Suprenant, Idleman, Campbell and adopted.

Resolution No. 118, moved by Mr. LaPointe, seconded by Supervisors Fedler, Gang, Suprenant, Idleman, O'Brien and adopted.

Resolution No. 119, moved by Mr. LaPointe, seconded by Supervisors Gang, Moore, Idleman, Campbell and adopted.

Resolution No. 120, moved by Mr. Campbell, seconded by Supervisors Fedler, Shaw, Moore, Suprenant, Hogan and adopted.

Resolution No. 121, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Shaw, Suprenant, Hogan and adopted.

Resolution No. 122, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Shaw, Moore, Suprenant, Idleman, Hogan, Armstrong. CHAIRMAN HENKE asked for discussion. Mr. Haff stated he has a problem with civil asset forfeiture, seizing property before conviction of any crime. He added he feels it is a violation of the 4<sup>th</sup> and 5<sup>th</sup> amendments to the US Constitution. Mr. Suprenant stated these are assets seized after criminal conviction. Mr. Campbell added if we don't accept the funds, someone else will. Mr. Hogan added a no vote would only be symbolic. Resolution No. 122, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Shaw, Moore, Suprenant, Idleman, Hogan, Armstrong and adopted. Mr. Haff opposed.

Resolution No. 123, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Suprenant, Hogan and adopted.

Resolution No. 124, moved by Mrs. Fedler, seconded by Supervisors Gang, Moore, Haff, Campbell, Skellie, Armstrong and adopted.

Resolution No. 125, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Shaw, Suprenant, O'Brien, Hogan and adopted.

Resolution No. 126, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Suprenant, Hogan and adopted.

Resolution No. 127, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Suprenant, Hogan, Pitts and adopted.

Resolution No. 128, moved by Mr. LaPointe, seconded by Supervisors Suprenant, Idleman, O'Brien, Campbell and adopted.

Resolution No. 129, moved by Mr. LaPointe, seconded by Supervisors Fedler, Suprenant, O'Brien, Campbell and adopted.

Resolution No. 130, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, O'Brien, Haff, Hogan, Armstrong and adopted.

Resolution No. 131, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Moore, Idleman, O'Brien, Armstrong and adopted by the following roll call vote:

AYES: 16 Henke, Fedler, Gang, Shaw, Moore, Suprenant, Hicks, Idleman, O'Brien, Haff, Campbell, Skellie, Hogan, LaPointe, Pitts, Armstrong

ABSENT: 1 Shay

AYES: 4,016 ABSENT: 244

Resolution No. 132, moved by Mr. LaPointe, seconded by Supervisors Gang, Campbell and adopted.

CHAIRMAN HENKE asked for Supervisors' comments. Mr. Moore commended Sam Hall for his community service in Fort Ann. Mr. Campbell announced that the Deputy Supervisor in Hebron passed

away last night. Mr. Hogan, on behalf of the residents of Kingsbury, thanked Scott Stark for his service to the community. Chairman Henke mentioned a letter from the DA commending Probation Officer Boucher for grabbing a fully automatic AR15 from a probationer. He also mentioned Bob Besanceney of the Town of Argyle who recently retired from the Real Property office after over 30 years of service.

Mr. Shaw announced the adjournment of the meeting at 11:28 AM.

*Respectfully submitted,*

*Sandy Huffer, Deputy Clerk*